

Descanso Planning Group
Regular February 18, 2010 Meeting
Minutes

Date, Time and Place: February 18, 2010 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance
2. Roll Call/Determination of Quorum
 1. Rachel Antle
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Michael Sterns
 6. Cathy Prazma - absent
 7. Don Hickle
 8. Claudia White - late
 9. Terry Gibson
3. Approval of Minutes from June, August, September and December Regular Meetings. *Motion to approve December: Michael Sterns, 2nd by Don Hickle- VOTE: 7-0-0-2*
4. Correspondence and Announcements: Board of Supervisor Agendas are no longer mailed. To get email notification go to www.sdcounty.ca.gov/cob/bosa/index.html and click link "Get e-mail updates when new agendas are posted"
5. Prioritization of this Meeting's Agenda Items: *Move B to first item.*
6. New Business
 - A. **General Plan Update initial draft Zoning Consistency Review:** Review and recommend on DPLU request for assistance to ensure that the existing zoning use regulations and development regulation minimum lot sizes are consistent with the General Plan Update designations. Response deadline March 1, 2010. *Motion by Michael Sterns: Recommend that DPLU approve the initial draft Zoning Consistency Review with the exception of area 4U changing from rural commercial. 2nd Don Hinkle. VOTE: 7-0-0-2*
 - B. **Smart Meters:** SDG&E presentation of Smart Meter installations scheduled for Descanso beginning in March. *Risa Baron presented that 1.9 million electric, and 900,000 gas "smart meters" would be installed with stimulus funds to improve reliability and stability.*
 - C. **Community Park Subcommittee Report:** Report on meeting with Wendy Hileman, Healthy Adventures Foundation, discussing grant to help with funding and agreements for a community park in Descanso. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds. *JoEllen Quinting reported that Health Adventures Foundation cannot help with pedestrian walkway as it is out of their jurisdiction. Terry Gibson will act as lead as appointed.*
 - D. **REAL Update:** Billie Jo Jannen and Jerry Yops, Rural Economic Action League, update of Supervisor Jacob's Back Country Revitalization meeting and request a letter of support for historic designation of Highway 94. *A Mt. Empire survey of interest was presented by Billie Jo Jannen. Motion: DPG letter of support for effort to designate Hwy 94 as historic. VOTE: 6-0-1-2*
 - E. **2010 Priorities and Subcommittee Planning:** Review 2009 DPG accomplishments, discuss 2010 priorities and establish 2010 Subcommittees membership. *No discussion.*
7. Old Business
 - A. **Cuyamaca Rancho Foundation:** Request for a letter of support for California State Park acquisition of property adjacent to parklands north of library. *Linda Sterns presented update – foundation seeking funding for Hemple property to become additional property for State Park. Motion: Draft letter of support for Cuyamaca Rancho Foundation to acquire Hemple property. No 2nd.*
 - B. **General Plan Update:** Discussion and direction of Planning Commission hearing on the draft General Plan. *No discussion*

- C. **Descanso Trails:** Discussion of funding options and process to implement the trails plan. *No discussion*
- D. **Transportation, Bridges and Pedestrian Walkways:** Report new information. *No discussion*
8. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes. *Member of audience wants more active communication from planning group.*
9. Request for Agenda Items on Upcoming Agendas. *JoEllen Quinting would like a letter of support for PLDO funds being more equitably distributed.*
10. Approval of Expenditures/Expenses and Treasurer's Report
11. Announcement of Next Meeting: March 18, 2010 @ 7:00PM.
12. Adjournment